

NORTH BEND CITY COUNCIL MINUTES

April 7, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Pettersen, Rosen and Williamson. Councilmember Loudenback was excused.

CONSENT AGENDA:

Minutes – Council Meeting of March 17, 2015

Payroll – March 20, 2015 – 27217 through 27223, in the amount of **\$155,013.50**

Checks – April 7, 2015 – 60782 through 60837, in the amount of **\$727,851.94**

AB15-029 – Ordinance 1550 Amending 2015-2016 Budget Ordinance 1545

AB15-030 – Motion Authorizing 2nd Amendment to Police Services Contract

AB15-031 – Motion Authorizing On-Call Contract with GLA Architecture

AB15-032 – Resolution 1679 Accepting NE 12th Street Emergency Repair Project

AB15-033 – Motion Authorizing Contract with CAPS RE Pavement Management

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to approve the consent agenda as presented. The motion **PASSED** 6-0.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Citizen Recognition

Audio: 2:43

Mayor Hearing and Police Captain Almquist presented Cameron Heutmaker with a Letter of Commendation for his reporting of suspicious activity to police that resulted in the apprehension of three suspects wanted in over thirty burglaries in the Washington State.

INTRODUCTIONS:

AB15-034 – Motion Authorizing Contract with Downtown Foundation

Audio: 7:47

Community & Economic Development Director Estep provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-034, authorizing a contract for services with the North Bend Downtown Foundation to operate and manage the North Bend Visitor Information Center.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to amend the motion to include designation that the contract was for calendar year 2015 only. The motion **PASSED** 6-0.

The main motion then **PASSED AS AMENDED** 6-0.

Councilmember Williamson **MOVED**, seconded by Councilmember Cook to add AB15-018 – a motion authorizing the City to contribute \$2,000 toward preparation of an Ethnographic Study to consider nomination of the Swing Rock as a Historic Landmark to the Main Agenda for reconsideration. The motion **PASSED** 5-1 (Kolodejchuk).

AB15-018 – Motion Authorizing Ethnographic Study of Swing Rock

Audio: 20:06

Councilmember Williamson **MOVED**, seconded by Councilmember Cook to rescind AB15-018 – a motion authorizing the City to contribute \$2,000 toward preparation of an Ethnographic Study to consider nomination of the Swing Rock as a Historic Landmark. The motion **PASSED** 5-1 (Kolodejchuk).

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Pettersen thanked Cameron Heutmaker for his good citizenship in reporting suspicious activity to police and thanked Police Captain Almquist for his report on the incident.

City Administrator Lindell reported hiring of an eighth police officer for the City was almost complete.

Mayor Hearing spoke regarding the following items:

- Vacancies on Parks and Planning Commissions
- King County Housing Repair Program

ADJOURNMENT:

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 6-0.

The meeting adjourned at 7:37 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk